

**MINUTES OF THE GOVERNING SPECIAL BOARD MEETING  
FOR THE FOWLER SCHOOL DISTRICT #45  
1617 SOUTH 67<sup>TH</sup> AVENUE  
PHOENIX, ARIZONA  
September 18, 2020**

- CALL TO ORDER                      The Governing Board Teleconference Call meeting was called to order by Ms. Montoya at 8:31 a.m.
- Roll Call                              Mr. Ignacio Fernandez, Mrs. Peggy Eastburn and Ms. Francisca Montoya were present telephonically via a Google Meets Meeting.
- Others Present                      Dr. Lobato, Nora Ulloa, Marco Ruiz, Vinh Hoang, and Lisa Valencia were on the Google Meets Meeting call.
- Approve Agenda                    There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for September 18, 2020 as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
- Pledge of Allegiance              The Pledge of Allegiance was led by Dr. Lobato.
- Revised 2020-2021  
Instructional School Plan  
Presentation                      Dr. Lobato provided the board with the Return to School Phase-In Plan. The presentation went over the Enrollment, Hybrid Model, Phase-In Plan, Parent Survey, Before & Afterschool Care, Sanitizing Classrooms, and updates on Safety Procedures, Sanitizing Classrooms, Food Service and Personal Protective Equipment.
- COMMENTS/CALL TO THE  
PUBLIC                              *The Governing Board will not host call to the public at this Board meeting because it is being conducted remotely due to the pandemic of COVID 19. At any time, you may call the Board Secretary, Lisa, at 623-707-4513, if you have any comments you would like to make to the Board.*
- ACTION ITEMS:
- Recommendation to Approve  
Return to School Phased-In  
Plan                              There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Return to School Phased-In Plan as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
- Recommendation to Approve  
Exception to Policy GCQE and  
Approve Retirement of  
Professional Staff Member  
Cindy Bradley, Effective  
September 30, 2020              There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Exception to Policy GCQE and Approve Retirement of Professional Staff Member Cindy Bradley, Effective September 30, 2020 as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
- Recommendation to Approve  
Exception to Policy GCQE and  
Approve Retirement of  
Professional Staff Member  
Angel Pelayo Cisneros,  
Effective September 30, 2020      There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Exception to Policy GCQE and Approve Retirement of Professional Staff Member Angel Pelayo Cisneros, Effective September 30, 2020 as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Adjournment

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to adjourn the meeting.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Ms. Montoya adjourned the meeting at 8:56 a.m.

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Governing Board Member

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Date

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Governing Board Member

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Governing Board Member